

TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING

TUESDAY, DECEMBER 9, 2014

Location: Town Hall Annex, Second Floor

Present: John Cole, Chairman
Adam Chapdelaine
John Maher
Alan Reedy
Mark Miano

Absent: Bill Hayner
Mike Boujoulian
Suzanne Robinson

Chairman Cole called the meeting to order at 7:30 PM.

COMMUNITY SAFETY BUILDING

1. West Curtainwall.

The Chairman gave a summary of the progress over the past week. He stated that last Wednesday the Arlington Fire Department performed water testing over the west curtainwall for approximately 15 minutes. There was no leakage observed at the curtainwall. A small leak was observed at the floor level of the entry doors in the vestibule. There is an open floor penetration here, and it appears the door threshold may not be properly sealed to the concrete.

2. Application for Payment.

The Town received WES's Application for Payment #17 on December 2, 2014. This application is for 100% of the contract amount including all retainage. The Chairman reported that he and Mr. Ammondson reviewed the application and agreed that in lieu of a punch list and a Substantial Completion Certificate from WES, the Committee would deduct amounts from certain line items for uncompleted or unsatisfactory work. Mr. Ammondson had prepared a punch list reflecting these items. The proposed retainage items are as follows:

Item 180, Aluminum Entrances and Storefront, \$4,000 for warranty and as-built shop drawings.

Item 200, Glass Entrances, \$2,000 for repairs to threshold and sealing floor opening.

Item 220, Aluminum curtainwall, \$4,500 for warranty and as-built shop drawings.

Item 320, Waterproofing, \$3,000 for warranty.

Item 330, Roofing and Metal Flashing, \$12,900 for warranty and repairs to the south jamb at the west curtainwall.

The total proposed retainage withheld is \$26,400.

The Chairman discussed ways to bring the Community Safety Building project to closure. After discussion amongst the Committee members, a motion was made by Maher, seconded by Chapdelaine, to go into Executive Session to discuss the matter since the discussion of same in Open Session would have a detrimental effect on the Town's pending litigation position and the Committee would reconvene only for the purpose of adjournment. The motion was unanimously voted after each member had been individually polled.

After the Executive Session a motion was made by Chapdelaine, seconded by Maher, to adjourn at 8:15 PM, and it was voted unanimously.

Respectfully submitted,

John F. Maher, Clerk Pro Tem